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UNCLAS SANTO DOMINGO 005140

SIPDIS

DEA HQS: OI, OE, OEL, OIL, NERT, NIAC, NIRC, SARI
SPECIAL OPERATIONS DIV: OSLA, MALTZ, SERNIAK
DEA DIV OFFICE SAN JUAN PR: SAC HARRIS ASAC BERGMAN, DIG/GS
SUTTON, SA CARTAGENA, VILLOLDO, SA MORRISON
DEA NEW YORK DO: WEINER, CAPLAN, FRANCISCO DIAZ, FREDDIE
CABBEL, FARHANA ISLAM, RON COLLADO
DEA MIAMI DO: JOURA, HODGE, BERRIOS
DEA BOGOTA CO: INTELLIGENCE PURPOSES
DEA CURACAO CO: INTELLIGENCE PURPOSES
DEA CARACAS CO: INTELLIGENCE PURPOSES
DEA PORT AU PRINCE CO: INTELLIGENCE PURPOSES

E.O. 12958: N/A

TAGS:

SUBJECT: EXTRADITION OF LIDIO NIN-TERRERO, TIRSO
CUEVAS-NIN AND CRISTIAN GATON-RAMOS TO THE UNITED STATES ON
11-15-2005. CCX: KA-03-0015, YNC1K CCX: KA-04-0004,
XEC1I CCX: KA-04-0023, XEC1I CCX: CT-02-0040, YNC1J CCX:
G5-02-0109, YNC1K CCX: G5-04-0001, YNC1K CCX: G1-03-0009,

YNC1K CCX: C1-01-0240, XNC1I CCX: GFKA-02-8001/OPERATION
DITIS

1. (SBU) On 11-15-2005, Lidio Arturo NIN Terrero, Tirso
CUEVAS Nin and Cristian GATON Ramos were extradited to the
United States from the Dominican Republic.

2. (SBU) NIN-Terrero, CUEVAS Nin, and GATON Ramos were
transported to the Las Americas International Airport (LAIA),
in Santo Domingo from the Headquarters of National
Directorate for Drug Control (DNCD), under heavy security
measures by members of the DNCD.

3. (SBU) On that same day, at approximately 1:15 P.M., a Drug
Enforcement Administration (DEA) aircraft transported NIN
Terrero, CUEVAS Nin, and GATON Ramos to the Westchester
Airport located at White Plains, New York. NIN Terrero,
CUEVAS Nin and GATON Ramos were escorted by GS Peter A.
Reilly and S/A Jose Torres assigned to the Santo Domingo
Country Office.

4. (SBU) On that same day, at approximately 4:50 P.M., the
aircraft transporting NIN Terrero, CUEVAS Nin, and GATON
Ramos landed at the Westchester Airport in New York where New
York Field Division T42, and D32 agents transported the
defendants to the Metropolitan Detention Center (MDC) located
in Brooklyn, New York. (Note: NIN Terrero, CUEVAS Nin, and
GATON Ramos were initially processed by Immigration Customs
Enforcement (ICE) personnel at the Westchester airport).

5. (SBU) According to S/As Farhana Islam and Ron Collado, the
defendants were arraigned on Wednesday, 11-16-2005, on drug
trafficking and conspiracy charges at the District Court for
the Southern District of New York. GATON Ramos was also
arraigned on murder charges.

6. (SBU) The SDCO will continue to provide information in
this investigation, as it becomes available. This cable is
in lieu of a DEA-6 as per DEA Agents Manual Section 6242.11.
Questions can be directed to SA Jose M. Torres, or A/CA Peter
A. Reilly at the SDCO, Commercial (809) 731-4382 or
809-731-4381.

INDEXING

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2. CUEVAS Nin, Tirso - NADDIS 6010061
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